

DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, APRIL 17, 2012 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to Meetings & Minutes and then select Agendas, click on the Meeting Date you are interested in.

- I. Call To Order and Roll Call
- II. Moment of Silence and Pledge of Allegiance
- III. Approval of the Minutes (none)

(Minutes from the February 7, 2012, February 21, 2012, February 22, 2012, March 7, 2012, March 20, 2012, and April 12, 2012 work session meetings are unavailable for adoption)

- IV. Adoption of the Agenda
- V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. <u>Resolution Appointing Morgan Brim as the Zoning Administrator –</u> Sandlin
- B. <u>Resolution Appointing Chief Forker, Officer Moody, and Officer Fink</u> to the Towing Advisory Committee Chief Forker
- C. <u>Resolution Adopting the Police Department's General Orders</u>
 <u>Chapters 11 through 15 Chief Forker</u>

VI. Citizen Comment Period

(Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

- VII. Mayor's Comments
- VIII. Presentations
 - A. Overview of the 2012 Summer Youth Employment Program Neville

IX. Boards & Commissions

- A. Architectural Review Board (5-15-12)*
- B. Board of Zoning Appeals (4-18-12)*
- C. Historic Dumfries (2nd Thursday of the Month)
- D. Planning Commission (5-14-12)*

X. Staff Comments

- A. Treasurer
- B. Town Attorney

XI. Action Items

- A. Discussion/Decision on Alternate Fee Schedule Moss & Tkac
- B. <u>Discussion/Decision on Proposed Taxicab Ordinance Amendment</u> and a Resolution to Enter into a Memorandum of Agreement with Prince William County – Chief Forker
- C. <u>Discussion/Decision Regarding Council's Invocation Policy and</u>
 Letter of Request Foreman
- D. <u>Discussion/Decision on Port of Dumfries/Quantico Bay and Quantico</u> Creek – Foreman

XII. Information Item

A. Draft Visitors Brochure - Sandlin

XIII. Discussion Item

A. <u>Discussion Regarding Council's Meeting Procedures – Sanders</u>

XIV. Council Member Comments

XV. Closed Session

A. <u>Closed Session under Virginia Code Section</u> 2.2-3711(A)(1) Personnel

XVI. Adjournment

^{*(}next meeting date)